

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
January 22, 2018

AGENDA

A. Call to Order

**The Public Meeting Act is posted on the wall and available for public inspection.**

B. Pledge of Allegiance

C. Roll Call

D. Recognition of Students

1. Showcase – High School All State Musicians

E. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

F. Routine Matters

1. \*Approval of Board of Education Minutes January 8, 2018
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of the Board Committee of the Whole Meeting – January 15, 2018

G. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

H. Unfinished Business

I. New Business

1. Approval of Schedule and Deadline for Submission of Board Vacancy Application
2. Approval of 2019-2020 School Calendar
3. Approval of Substitute Teacher Pay
4. Approval of Board Appointments
5. Approval to Receive and File the FYE17 Audit Report
6. Award of Contract for Beadle Middle School Track Replacement
7. Award of Contract for Andersen Middle School and Kiewit Middle School Motorized Basketball Hoist and LED Lighting Project
8. Award of Contract for Rohwer Intercom Replacement
9. Award of Contract for Millard South High School Resurfacing
10. Award of Contract for Morton Elementary Soffit Renovations
11. Award of Contract for Rockwell Elementary Skylight Replacements
12. Approval of Administrator for Hire – Principal at Andersen Middle School
13. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Contract Cancellation

J. Reports

1. Legislative Update
2. Quarterly Construction Report – Rockwell
3. Quarterly Construction Projects Report – Sampson

K. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, February 5, 2018 at 6:00 p.m. at the Don Stroh administration Center
2. No School for Students on February 15-16, 2018 – Conferences/Professional Development
3. No School for Students on February 19, 2018 - Presidents' Day
4. Board of Education Meeting on Monday, February 19, 2018 at 6:00 p.m. at the Don Stroh Administration Center
5. Special Board Meeting on Monday, February 26, 2018 at 5:30 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, March 5, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee Meeting of the Whole on Monday, March 12, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. Spring Break March 19-23, 2018 – No School for Students
9. Retired Administrator & Teacher Luncheon on Tuesday, March 20, 2018 at 12:00 p.m. at the Millard South High School Cafeteria
10. Board of Education Meeting on Monday, April 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Committee Meeting of the Whole on Monday, April 9, 2018 at 6:00 p.m. at the Don Stroh Administration Center
12. Board of Education Meeting on Monday, April 16, 2018 at 6:00 p.m. at the Don Stroh Administration Center

- L. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

M. Adjournment:

All items indicated by an asterisk (\*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.